

AGENDA

REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL

401 FIRST STREET | ELBERTA MI 49628

AUGUST 20, 2026, at 7:00 PM

CALL TO ORDER AND PLEDGE

ROLL CALL

- ❖ APPROVAL OF JULY 16TH 2026, REGULAR MEETING MINUTES OF THE ELBERTA VILLAGE COUNCIL
- ❖ APPROVAL OF AUGUST 20TH REGULAR MEETING AGENDA OF THE ELBERTA VILLAGE COUNCIL

CORRESPONDENCE

- ❖ 1. MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING NOTICE
- ❖ 2. PUBLIC HEARING FOR IRONMAN 3 YEAR CONTRACT RENEWAL
- ❖ 3. FRANKFORT FIRE & RESCUE REPORT | CEDERHOLM | WRITTEN AND VERBAL REPORT

INQUIRY OF CONFLICT ON AGENDA ITEMS

BRIEF PUBLIC COMMENT ON AGENDA ITEMS (3MINS)

CLERK REPORT: APPROVAL OF BILLS

- ❖ CHECK REGISTER IN THE AMOUNT OF \$69,177.02
- ❖ PAYROLL IN THE AMOUNT OF \$19,823.50

TREASURER FINANCIAL REPORTS

- ❖ JULY REV/EXP REPORT & MI CLASS STATEMENT

UNFINISHED BUSINESS

NEW BUSINESS

- ❖ 1. RESOLUTION #2026-007 LIFE SAVING STATION NIGHT CLEANS
- ❖ 2. RESOLUTION #2026-008 TEMPORARY LIFE SAVING STATION MANAGER COMMISSION AUTHORIZATION
- ❖ 3. RESIGNATION AND REMOVAL OF FINANCIAL AND GOVERNMENTAL SIGNATORIES & PERMISSIONS
- ❖ 4. FRANKFORT FIRE DEPARTMENT | FIRE EQUIPMENT GRANT PROGRAM
- ❖ 5. RESOLUTION #2026-009 CLERK-TREASURER
- ❖ 6. RESIGNATION UTILITY BILLING CLERK
- ❖ 7. APPLICATION UTILITY BILLING CLERK
- ❖ 8. RESOLUTION #2026-010 WAGE & COMPENSATION SCALE – UTILITY BILLING CLERK
- ❖ 9. AMPHITHEATER
- ❖ 10. AUDIT FY25/26
- ❖ 11. LIFE SAVING STATION MANAGER

REPORTS TO COUNCIL

- ✕ COUNTY COMMISSIONER | SAUER | VERBAL REPORT
- ✕ LSS RENTAL MANAGER | WRITTEN REPORT
- ✕ ZONING ADMINISTRATOR | MILLS J | WRITTEN REPORT
- ✕ BETSIE VALLEY TRAIL | RADIONOFF S | VERBAL REPORT
- ✕ PLANNING COMMISSION | FIEBING | NO MEETING
- ✕ PARKS & RECREATION COMMISSION | WILKINS | WRITTEN & VERBAL REPORT
- ✕ EMPLOYEE TEAM MEETINGS | WILKINS | SEE REPORT
- ✕ DPW | CERVANTES | VERBAL REPORT
- ✕ CLERK | PERKINS | VERBAL REPORT
- ✕ TREASURER | CEDERHOLM | WRITTEN REPORT
- ✕ UTILITY BILLING CLERK | OTTINGER | VERBAL REPORT
- ✕ BGFAC | WILKINS, RADIONOFF T & MCGREGOR | WRITTEN & VERBAL REPORT
- ✕ PERSONNEL & POLICY COMMITTEE | WIRTZ, WILKINS & HOLMES | WRITTEN & VERBAL REPORT
- ✕ BLUA | WILKINS & HOLMES | VERBAL REPORT
- ✕ DEVELOPMENT COMMITTEE | WILKINS & FIEBING | VERBAL REPORT
- ✕ HISTORIC DISTRICT STUDY COMMITTEE | SWEETING | VERBAL REPORT
- ✕ M22 BYWAYS | VERBAL REPORT

EXTENDED GENERAL PUBLIC COMMENT (5 MINS)

ANNOUNCEMENTS

ADJOURNMENT

Village of Elberta Council Meeting Guidelines

For a more efficient and orderly council meeting, please review the following:

If you would like to submit **correspondence**, please do so in writing to the Village clerk no later than ***the second Wednesday at noon***.
Please note, a summary of the correspondence will be read into the minutes.

While the meeting is in session, please do not join the conversation unless asked to do so. There is an opportunity to address the Council during **Public Input** *at the beginning* and *at the end* of all Regular meetings and *at the end* of all Special meetings.

When choosing to speak in **Public Input**, please raise your hand. You will be called upon by the Village President. Please clearly state your name and address, even if you live outside the village limits. There is a three-minute time limit for all public input on agenda items, and a five-minute time limit for all public input at the end of a regular meeting.

Council Response: The Council will not comment or respond to presenters in Public Input. Silence or no-response from the Council should not be interpreted as disinterest or disagreement of the Council. Upon approval of the Village President, a Council member may individually or collectively wish to address the comment of the speaker(s); however, the presenter may be referred to the appropriate committee.

This is a space for civic engagement and shared problem-solving. Passion is welcome, disrespect is not. Personal attacks or foul language from anyone will not be allowed and considered out of order.

Thank you for your cooperation and commitment to community engagement. We look forward to your participation in the Village of Elberta Council Meetings!

ADA Accommodations: The Village of Elberta will provide reasonable accommodations for person(s) with disabilities. Individuals requiring accommodations to attend or participate in this meeting should contact the Village Clerk at (231) 352-7201 or clerk@villageofelberta.com at least 72 hours prior to the meeting, when possible.